

#### OFFICE OF THE LIEUTENANT GOVERNOR

#### CERTIFICATE OF ANNEXATION

I, SPENCER J. COX, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from CEDARVIEW-MONTWELL SPECIAL SERVICE DISTRICT, dated February 5<sup>th</sup>, 2018, complying with Section 17D-1-209, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to CEDARVIEW-MONTWELL SPECIAL SERVICE DISTRICT located in Duchesne County, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 30<sup>th</sup> day of April, 2018 at Salt Lake City, Utah.

SPENCER J. COX Lieutenant Governor



#### DUCHESNE COUNTY COMMISSION

Greg Todd, Chairman; Ron Winterton, Member, Ken Burdick, Member
P.O. Box 270
Duchesne, Utah 84021-0270
Phone (435) 738-1100
Fax (435) 738-5522

#### February 05, 2018

# NOTICE OF IMPENDING BOUNDARY CHANGE BY THE ANNEXATION OF ADDITIONAL PROPERTY INTO THE SERVICE AREA OF THE CEDARVIEW-MONTWELL SPECIAL SERVICE DISTRICT AND REQUESTING CERTIFICATION

Pursuant to the provisions of the Utah Special Service District Act, Utah Code section 17D-1-101 et seq., Duchesne County, a body corporate and politic of the State of Utah hereby gives notice to the Utah Lieutenant Governor, that on February 5, 2018, the Board of County Commissioners of Duchesne County, Utah adopted a Resolution annexing certain additional property into the boundaries and service area of the Cedarview-Montwell Special Service District.

Accompanying this Notice is a copy of the Resolution approving the annexation of certain additional property into the boundaries and service area of the Cedarview-Montwell Special Service District, together with a map showing the as-modified boundaries of the Cedarview-Montwell Special Service District, prepared and certified by a licensed surveyor.

I hereby certify that Duchesne County, Utah has completed all of the legal requirements necessary for the establishment of the Cedarview-Montwell Special Service District and the annexation of these service areas.

Dated Februar 105, 2018.

DUCHESNE COUNTY

Gregory Todd Chairman

County Clerk/Auditor

# RESOLUTION AND NOTICES

#### **DUCHESNE COUNTY, UTAH**

## RESOLUTION ANNEXING PROPERTY INTO CEDARVIEW-MONTWELL SPECIAL SERVICE DISTRICT

#### **February 5, 2018**

#### **RESOLUTION # 18-04**

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS APPROVING THE ANNEXATION OF ADDITIONAL PROPERTY INTO THE SERVICE AREA OF THE CEDARVIEW-MONTWELL SPECIAL SERVICE DISTRICT, AND RELATED MATTERS

WHEREAS, the Board of County Commissioners of Duchesne County, Utah has previously established the Cedarview-Montwell Special Service District (the "District") and authorized the same to provide culinary water services, together with all services and functions ancillary thereto and/or necessary and proper to carry out and provide the named services, to property lying within the boundaries set forth in those resolutions and authorizing documents previously approved by the Commission in the creation of the District, pursuant to the provisions of Article XI, Section 8 of the Utah Constitution and Section 17D-1-101, et seq. of the Utah Code (the "Act"); and

WHEREAS the Board of County Commissioners desires to annex additional property into the boundaries and service area of the District; and

WHEREAS all of the property proposed to be annexed into the District will be benefited by said annexation and the public health, convenience, and necessity require said annexation; and

WHEREAS notice of a public hearing was given and a public hearing was held on November 6, 2017, pursuant to the requirements of the Act; and

WHEREAS the time for any protests to be filed by interested persons has elapsed without an adequate number of protests being filed to forestall the creation of the District, and any protests that have been filed or presented in person at the public hearing have been duly considered and taken into account by the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Duchesne County, Utah as follows:

- 1. The public health, convenience, and necessity require the annexation of additional property into the boundaries and service area of the District.
- 2. The Board of County Commissioners hereby annexes the following property located in Duchesne County, Utah into the District's boundaries and service area:

- A. Parcel 00-0004-0190, an area of 7.42 acres, more particularly described as: SEC 30 T1S R1W USM. BEG AT NW/C OF SEC 30, TH S 1320 FT. TO SW/C NW4NW4, TH NE'LY 689 FT, TH N 710 FT, TH W 320 FT TO PT OF BEG.
- B. Parcel 00-0027-3262, an area of 32.74 acres, more particularly described as: SEC 30 T1S R1W USM. BEG AT NE/C NW4NW4, TH S 1320 FT, W 1320 FT TO SW/C NW4NW4, TH NE 689 FT, TH N 710 FT, TH E 1000 FT TO PT OF BEG.
- C. Parcel 00-0004-0182, an area of 40.26 acres, more particularly described as: LOT 2, SEC 30, T1S, R1W, USM.
- D. Parcel 00-0004-0216, an area of 80.00 acres, more particularly described as: E 1/2 NW 1/4; SEC 30, T1S, R1W, USM.
- E. Parcel 00-0030-1683, an area of 1.06 acres, more particularly described as: SEC 30 T1S R1W USM, BEG AT A PT WHICH IS E 33 FT FR SW/C NW4SW4 (LOT 3) OF SEC 30, SD PT BEING IN E R/O/W LINE OF CO RD; TH N 0°00'00" E 214.50 FT ALONG SD E R/O/W LINE; TH N 90°00'00" E 214.5 FT; TH S 0°00'00" W 214.50 FT TO S LINE OF SD NW4 (LOT 3); TH W'LY 214.50 FT ALONG SD S LINE TO PT OF BEG.
- F. Parcel 00-0004-0174, an area of 79.46 acres, more particularly described as: SEC 30 T1S R1W USM, NW4SW4; EXCEPT: BEG AT A PT WHICH IS E 33 FT FR SW/C NW4SW4 LOT 3 SEC 30, SD PT BEING IN E R/O/W LINE OF CO RD; TH N 0°00'00" E 214.50 FT ALONG SD E R/O/W LINE; TH N 90°00'00" E 214.50 FT; TH S 0°00'00" W 214.50 FT TO S LINE OF SD NW4 (LOT 3); TH W'LY 214.50 FT ALONG SD S LINE TO PT OF BEG. ALSO: LOT 4 (SW4SW4).
- G. Parcel 00-0034-5151, an area of 75.00 acres, more particularly described as: SEC 30 T1S R1W USM; E2SW4; EXCEPT: BEGINNING AT THE S4/C OF SEC 30, TH S 88°36'55" W 467.00 FT ALONG THE S LINE OF THE SW4 OF SD SEC; TH N 01°28'43" W 467.00 FT PARALLEL WITH THE E LINE OF THE S2 OF SD SW4; TH N 88°36'55" E 467.00 FT PARALLEL WITH SD S LINE TO SD E LINE; TH S 01°28'43" E 467.00 FT ALONG SD E LINE TO THE PT OF BEG.
- H. Parcel 00-0004-0166, an area of 5.00 acres, more particularly described as: SEC 30, T1S, R1W, USM; BEG AT THE S4/C OF SEC 30, TH S 88°36'55" W 467.00 FT ALONG S LINE OF THE SW4 OF SD SEC; TH N 01°28'43" W 467.00 FT PARALLEL WITH THE E LINE OF THE S2 OF SD SW4; TH N 88°36'55" E 467.00 FT PARALLEL WITH SD S LINE TO SD E LINE; TH S 01°28'43" E 467.00 FT ALONG SD E LINE TO PT OF BEG.

- I. Parcel 00-0026-2273, an area of 5.25 acres, more particularly described as: SEC 5 & 6 T2S R1W USM LOT 21 COTTONWOOD CREEK ESTATES AKA COTTONWOOD CREEK SUBD PLAT #2.
- J. Parcel 00-0026-2190, an area of 5.32 acres, more particularly described as: SEC 5 & 6 T2S R1W USM LOT 13 COTTONWOOD CREEK ESTATES AKA COTTONWOOD CREEK SUBD PLAT #2.
- K. Parcel 00-0028-5340, an area of 3.02 acres, more particularly described as: SEC 5 T2S R1W USM; BEGINNING AT THE SW/C OF THE NW4NW4; TH N 00°14'32" W 339.87 FT ALONG THE W LINE OF SD NW4NW4; TH S 88°49'30" E 172.80 FT; TH S 57°57'28" E (S 57°44'41" E RECORD) 345.80 FT; TH S 162.39 FT TO THE S LINE OF TH SD NE4NE4; TH N 88°49'30" W 464.65 FT ALONG SD S LINE TO THE PT OF BEG.
- L. Parcel 00-0035-0167, an area of 1.20 acres, more particularly described as: SEC 5 T2S R1W USM; BEG AT A PT ON S LINE OF NW4NW4 SD SEC 732.95 FT S 88°49'30" E FROM SW/C NW4NW4; TH N 88°49'30" W 268.30 FT; TH N 226.33 FT TO E'LY LINE OF AN EXISTING CONCRETE DITCH; TH SE'LY 414.60 FT ALONG SD E'LY LINE TO SD S LINE; TH N 88°49'30" W 84.55 FT ALONG SD S LINE TO BEG.
- M. Parcel 00-0026-4543, an area of 3.20 acres, more particularly described as: SEC 5 T2S R1W USM BEG 817.5 FT E OF SW/C OF NW4NW4, E 265 FT M/L TO HWY 121 R/W, NW'LY ALONG R/W 500 FT M/L, SW'LY 275 FT TO A PT 970 FT S AND E 660 FT FR NW/C OF SEC, SW'LY 165 FT TO E SIDE OF CONCRETE DITCH, ALONG SD DITCH TO BEG.
- N. Parcel 00-0005-5297, an area of 2.5 acres, more particularly described as: SEC 5, T2S, R1W, USM, S 1/2 OF FOLLOWING BEG 660 FT S & 200 FT E FR NW COR OF SEC, E 640 FT TO W LINE OF STATE HWY 121, SE ALONG W R/W LINE, 186 FT, SW 275 FT TO A PT 970 FT S & 660 FT E OF NW COR OF SEC, TH 165 FT SW TO A PT 1108 FT S & 598 FT E OF NW COR OF SEC, WHICH IS THE E SIDE OF A 5 FT WIDE CONCRETE DITCH, TH NW'LY ALONG E SIDE OF A CONCRETE DITCH 744 FT TO BEG.
- O. Parcel 00-0026-4535, an area of 1.34 acres, more particularly described as: SEC 5 T2S R1W USM BEG AT NW COR OF SEC, S 89°50'36" E 568.49 FT TO W R/W LINE OF ST RD 121, S 20°04'36" E 42.63 FT ALONG W R/W LINE, N 89°50'36" W 423.50, S 0°32'24" W 220 FT, N 89°50'36" W 160 FT TO W LINE OF SEC, N 0°32'24" E 260 FT TO BEG.
- P. Parcel 00-0005-5321, an area of 2.00 acres, more particularly described as: BEG AT A PT E 160 FT, S 40 FT FROM NW COR OF SEC 5, T2S, R1W, USM, E PARALLEL TO TO SEC LINE 335 FT; TH SW TO A PT E PARALLEL TO N LINE SAID SEC 630 FT & S PARALLEL TO W LINE

- & SEC 260 FT FROM NW COR SAID SEC TH W PARALLEL TO N LINE SAID SEC 470 FT; TH N PARALLEL TO W LINE SAID SEC 220 FT TO BEG SEC 5, T2S, R1W, USM.
- Q. Parcel 00-0005-5339, an area of 3.47 acres, more particularly described as: SEC 5, T2S, R1W, USM, BEG AT THE SW/C OF NW4NW4; TH N 0°32'24" W 339.87 FT; TH S 88°49'30" E 172.90 FT; TH S 57°57'28" E (S57°44'41" E RECORD) 345.80 FT; TH S 162.39 FT TO A PT WHICH IS S 88°49'30" E 464.65 FT FROM THE PT OF BEG; TH S 88°49'30" E 352.85 FT TO THE CENTER OF THE CONCRETE DITCH THAT IS E'LY 817.5 FT FROM THE SD SW/C OF THE NW4NW4; TH NW'LY ALONG THE E SIDE OF THE CONCRETE DITCH TO THE W LINE OF NW4NW4; TH S TO THE PT OF BEG.; EXCEPT: BEG AT A PT ON S LINE OF NW4NW4 SD SEC 732.95 FT S 88°49'30" E FROM SW/C NW4NW4; TH N 88°49'30" W 268.30 FT; TH N 226.33 FT TO E'LY LINE OF AN EXISTING CONCRETE DITCH; TH SE'LY 414.60 FT ALONG SD E'LY LINE TO SD S LINE; TH N 88°49'30" W 84.55 FT ALONG SD S LINE TO BEG.
- R. Parcel 00-0005-5305, an area of 2.05 acres, more particularly described as: SEC 5, T2S, R1W, USM, N 1/2 OF FOLLOWING BEG 660 FT S & 200 FT E FR NW COR OF SEC, E 640 FT TO W LINE OF STATE HWY 121, SE ALONG W R/W LINE, 186 FT, SW 275 FT TO A PT 970 FT S & 660 FT E OF NW COR OF SEC, TH 165 FT SW TO A PT 1108 FT S & 598 FT E OF NW COR OF SEC, WHICH IS THE E SIDE OF A 5 FT WIDE CONCRETE DITCH, TH NW'LY ALONG E SIDE OF A CONCRETE DITCH 744 FT TO BEG.
- S. Parcel 00-0005-5313, an area of 1.27 acres, more particularly described as: SEC 5 T2S R1W USM, BEG AT A PT 260 FT S AND 630 FT E OF THE NW COR OF SEC, TH S 140 FT, E 128.68 FT M/L, TH NW'LY ALONG CONCRETE DITCH 212 FT M/L, TH W TO BEG.
- T. Parcel 00-0028-4541, an area of 2.03 acres, more particularly described as: SEC 5 T2S R1W USM, BEG AT NW COR OF SEC, S 0°32'24" W 260 FT TO TRUE BEG, TH S 89°50'36" E 630 FT, S 140 FT, N 89°50'36" W 631.32 FT TO W LINE OF SEC, N 0°32'24" E 140 FT TO BEG.
- U. Parcel 00-0003-2171, an area of 80.00 acres, more particularly described as: SEC5 T1S R1W USM; SW1/4NE1/4, NW1/4SE1/4.
- V. Parcel 00-0029-5984, an area of 112.95 acres, more particularly described as: Sec 31 T1N R1W USM; W2SE4, SW4NE4, EXCEPT: BEG 485 FT W of SE/C of SW4SE4 of SD SEC 31, TH N 255 FT, TH W 255 FT, TH S 255 FT, TH E 255 FT TO PT OF BEG, EXCEPT: BEGINNING AT THE SE/C OF SW4SE4 OF SD SEC 31, TH W 400 FT, TH N 605 FT, TH E 400 FT, TH S 605 FT TO THE PT OF BEG.

- W. Parcel 00-0003-2049, an area of 119.40 acres, more particularly described as: SEC 32 T1N R1W USM; W1/2NE1/4, SE1/4NW1/4, EXCEPT: BEG NW COR OF NE1/4, TH E 144 FT, TH S 188 FT, TH W 144 FT, TH N 188 FT TO PT OF BEG.
- X. Parcel 00-0027-2116, an area of 11.40 acres, more particularly described as: SEC 12 T2S R2W USM; LOT 1 PLAT 1 CAMPBELL ESTATES.
- Y. Parcel 00-0027-2207, an area of 5.00 acres, more particularly described as: SEC 12 T2S R2W USM; LOT 10 PLAT 1 CAMPBELL ESTATES.
- Parcel 00-0005-9729, an area of 201.33 acres, more particularly described as: SEC 12 T2S R2W USM; N2, LESS PARCEL 1; BEG AT W4 COR, TH N 13'24" E 1087.49 FT, TH S 83°37'26" E 3387.16 FT, TH S 13'24" W 151.47 FT, TH S 83°37'76" E 1117.48 FT, TH N 17°50'35" E 344.61 FT, TH N 15°35'41" E 615.15 FT, TH N 89°53'31" E 525 FT, TH N 31'10" E 459.24 FT ALONG SEC LINE, TH S 89°53'13" W 525 FT, TH N 31'13" E 829.76 FT TO N SEC LINE, N 89°53'13" E 525 FT TO NE COR OF SEC, TH S 31'13" W 2470.95 FT, TH S 03'49" W 51.15 FT TO E4 COR, TH S 88°38'55" W 5267.10 FT TO BEG. PARCEL 2; BEG S 10°00'23" E 447.66 FT FR NW COR OF SEC, N 89°57' E 200 FT, S 01' E 200 FT, S 89°57' W 200 FT, N 01 ' W 200 FT TO BEG. PARCEL 3; BEG S 47°36'06" E 1228.71 FT FR NW COR OF SEC, N 89°57' E 200 FT, S 01' E 200 FT, S 89°57' W 200 FT, N 01' W 200 FT TO BEG. PARCEL 4; BEG N 01' W 44 FT FR W4 COR OF SEC 12, N O1' W ALONG SEC LINE 200 FT, N 89°57' E 200 FT. S 01' E 200 FT, S 89°57' W 200 FT TO BEG. 211.86 AC. DESC CHG 1982-SEE CAMPBELL ESTATES SUBD. EXCEPT BEG 1412.05 FT FR NE COR, TH W 525 FT, N 459.24 FT, E 525 FT, S 459.24 FT TO BEG. (5.53) AC-CONTRACT 1983 - SEE 1749-0001) ALSO BEG AT SW/CLOT 24 CAMPBELL ESTATES TH S 414.81 FT, TH E 524.28 FT, TH N 414.81 FT, TH W 524.28 FT TO BEG PARCEL 5; 201.33 AC.
- 3. The name of the District shall remain "Cedarview-Montwell Special Service District."
- 4. The services to be provided by the District shall remain unchanged, namely to provide culinary water services, together with all services and functions ancillary thereto and/or necessary and proper to carry out and provide the named services.
- 5. The administration of the District shall remain unchanged.
- 6. The Board of Commissioners directs the County Clerk/Auditor to cause to be prepared and submitted to the Lieutenant Governor of the State of Utah the notice of impending boundary action as required by the Act, in substantially the form attached hereto as Exhibit A, and an approved final local entity plat showing the boundaries of the District within 30 days after the adoption of this resolution.

- 7. The Board of Commissioners directs the County Clerk/Auditor to cause to be prepared the record of proceedings and certificate of compliance in substantially the form attached hereto as <u>Exhibit B-1</u>, <u>Exhibit B-2</u> and <u>Exhibit B-3</u>.
- 8. This resolution will take effect immediately upon its adoption.

ADOPTED, APPROVED, and ORDERED by majority vote at a duly called meeting of the Board of County Commissioners of Duchesne County, Utah this February 5, 2018.

DUCHESNE COUNTY, UTAH

By: \_\_\_\_\_\_\_\_Chair

ATTEST:

County Clerk/Auditor

(SEAL)

#### EXHIBIT A

#### **DUCHESNE COUNTY**

NOTICE OF IMPENDING BOUNDARY CHANGE BY THE ANNEXATION OF ADDITIONAL PROPERTY INTO THE SERVICE AREA OF THE CEDARVIEW-MONTWELL SPECIAL SERVICE DISTRICT AND REQUESTING CERTIFICATION

Pursuant to the provisions of the Utah Special Service District Act, Utah Code section 17D-1-101 et seq., Duchesne County, a body corporate and politic of the State of Utah hereby gives notice to the Utah Lieutenant Governor, that on February 5, 2018, the Board of County Commissioners of Duchesne County, Utah adopted a Resolution annexing certain additional property into the boundaries and service area of the Cedarview-Montwell Special Service District.

Accompanying this Notice is a copy of the Resolution approving the annexation of certain additional property into the boundaries and service area of the Cedarview-Montwell Special Service District, together with a map showing the as-modified boundaries of the Cedarview-Montwell Special Service District, prepared and certified by a licensed surveyor.

I hereby certify that Duchesne County, Utah has completed all of the legal requirements necessary for the establishment of the Cedarview-Montwell Special Service District and the annexation of these service areas.

Dated:, 2018.		
		DUCHESNE COUNTY
(SEAL)		Chair
ATTEST	ŧ	
County Clerk/Auditor		

#### EXHIBIT B-1

#### RECORD OF PROCEEDINGS

February 5, 2018

The Board of County Commissioners of Duchesne County, Utah, met in public session at its regular meeting place in Duchesne, Utah, at 734 North Center Street at 10:00 A.M., or as soon thereafter as feasible, on February 5, 2018 with the following members present:

Gregory Todd

Chair

Ken Burdick

Commissioner

Ron Winterton

Commissioner

Also present:

BobbiJo Casper

Executive Assistant

Tyler Allred

Deputy County Attorney

Absent:

JoAnn Evans

County Clerk/Auditor

After the meeting had been duly called to order and the minutes of the preceding meeting read and approved, and after other matters not pertinent to this resolution had been discussed, the County Clerk/Auditor presented to the Board of County Commissioners a Certificate of Compliance With Open Meeting Law with respect to this February 5, 2018 meeting, a copy of which is attached hereto.

Commissioner Winterton then introduced and moved the adoption of the foregoing resolution, which motion was seconded by Commissioner Burdick and the motion was passed as follows:

AYE: 3

NAY: 0

ABSTAIN: 0

#### EXHIBIT B-2

#### CERTIFICATE OF COUNTY CLERK/AUDITOR

STATE OF UTAH	)
	: SS
COUNTY OF DUCHESNE	)

I, JoAnn Evans, the duly qualified and acting County Clerk/Auditor of Duchesne County, Utah, do hereby certify according to the records of said County in my official possession that the foregoing constitutes a true and correct copy of the minutes of the meeting of the Board of County Commissioners held on February 5, 2018, including a resolution adopted at said meeting as said minutes and resolution are officially of record in my possession.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature and impressed hereon the official seal of said County this February 5, 2018.

COUNTY CLERK

Vo aun Evans
County Clerk/Auditor

#### EXHIBIT B-3

#### CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

I, JoAnn Evans, the undersigned County Clerk/Auditor of Duchesne County, Utah (the "County") do hereby certify, according to the records of the County in my official possession, and upon my own knowledge and belief, that in accordance with the requirements of Utah Code § 52-4-202, I gave not less than twenty-four (24) hours public notice of the agenda, date, time and place of the February 5, 2018 public meeting held by the County as follows:

- (a) By causing a Meeting Notice, in the form attached, to be posted at the principal office of the County at least twenty-four (24) hours prior to the convening of the meeting, the Meeting Notice having continuously remained so posted and available for public inspection until the completion of the meeting; and
- (b) By causing a copy of the Meeting Notice to be delivered to a newspaper of general circulation in the geographic jurisdiction of the County at least twenty-four (24) hours prior to the convening of the meeting.
- (c) By causing a Meeting Notice to be posted on the Utah Public Notice Website at least twenty-four (24) hours prior to the convening of the meeting.

In addition, the Notice of 2018 Annual Meeting Schedule for the County, attached, specifying the date, time and place of the regular meetings of the governing body of the County to be held during the calendar year 2018 was (1) posted on December 28, 2017, at the principal offices of the County, (2) provided to at least one newspaper of general circulation within the geographic jurisdiction of the County on December 28, 2017, and (3) posted on the Utah Public Notice Website on January 29, 2018.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature this day of February 5, 2018.

County Clerk/Auditor



# NOTICE OF COMBINED WORKING & REGULAR MEETING OF THE BOARD OF DUCHESNE COUNTY COMMISSIONERS

<u>PUBLIC NOTICE</u> is hereby given that the Board of Duchesne County Commissioners will meet in combined working meeting and regular meeting on Monday, February 05, 2018 beginning at 9:00 a.m. in Conference Room #1 of the Duchesne County Administration Building in Duchesne, Utah for the purpose of discussing and acting on the following:

- Discussion Of Free Dump Week
- Consideration Of A Contract For Community Library Enhancement Fund Grant
- Library Department Update
- Public Works Department Update
- Consideration Of Purchasing A Cat Mini Ex For Road Department, Building Department & Event Center
- Discussion & Consideration Of A Forest Service Contract
- Consideration Of Resolution No. 18-04, A Resolution By The Board Of County Commissioners Approving The Annexation Of Additional Property Into The Service Area Of The Cedarview-Montwell Special Service District, And Related Matters
- Consideration Of A Volunteer For Victims Advocate
- Consideration Of A Memorandum Of Understanding With Bureau Of Land Management For Noxious Weed Control
- Consideration Of A Public Defender Contract
- Auditors Office Vouchers Tax Adjustments Deferrals-Fund 41 Purchases Public Comment
- Consideration Of Business Licenses For Endurance Lift Solutions, LLC & Michelle's Body Restoration
- Closed Meeting Strategy Sessions To Discuss:
- 1 The Character, Professional Competence, Or Physical Or Mental Health Of An Individual:
- 2 Collective Bargaining:
- 3 Pending Or Reasonably Imminent Litigation;
- 4 The Purchase, Exchange, Sale, Or Lease Of Real Property;
- 5 Deployment Of Security Personnel, Devises, Or Systems; And
- 6 Investigate Proceedings Regarding Allegations Of Criminal Misconduct
- Consideration To Take Action Discussed Under Closed Meeting
- Consideration Of Minutes For Combined Commission Meeting Held January 29, 2018
- Commission Calendaring
- Adjournment

I, JoAnn Evans, Duchesne Cont., C.L. Auditor, certify that on February 2, 2018 pursuant to U.C.A., 52-4-202, this notice was posted. Mast 24 hours prior to meeting time. Notice also given to the Radio Station, KNEU, and the Uintah Basin Standard.

JoAnn Evans, Duchesne County Clerk/Auditor

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, PERSONS NEEDING AUXILIARY COMMUNICATIVE AIDS AND SERVICES FOR THIS MEETING SHOULD CALL THE DUCHESNE COUNTY CLERK'S OFFICE AT (435) 738-1100.

## **Entity: Duchesne County**

## **Body: Duchesne County Commission**

Subject:	Business	
Notice Title:	Combined Commission Meeting	
Meeting Location:	734 North Center Street	
	DUCHESNE 84021	
Event Date & Time:	February 5, 2018 February 5, 2018 09:00 AM	
Description/Agenda:	- Discussion Of	

Free Dump Week

- Consideration Of A Contract For Community Library Enhancement Fund Grant
- Library Department Update
- Public Works Department Update
- Consideration Of Purchasing A Cat Mini Ex For Road Department, Building Department & Event Center
- Discussion & Consideration Of A Forest Service Contract
- Consideration Of Resolution No. 18-04, A Resolution By The Board Of County Commissioners Approving The Annexation Of Additional Property Into The Service Area Of The Cedarview-Montwell Special Service District, And Related Matters
- Consideration Of A Volunteer For Victims Advocate
- Consideration Of A Memorandum Of Understanding With Bureau Of Land Management For Noxious Weed Control
- Consideration Of A Public Defender Contract<sup>®</sup>
- Auditors Office Vouchers -Tax Adjustments- Deferrals-Fund 41 Purchases-

Public Comment

 Consideration Of Business Licenses For Endurance Lift Solutions, LLC & Michelle's Body Restoration

- Closed Meeting - Strategy Sessions To Discuss:

1 - The Character, Professional Competence, Or Physical Or Mental Health Of An Individual;

2 - Collective Bargaining;

3 - Pending Or Reasonably Imminent Litigation;

4 - The Purchase, Exchange, Sale, Or Lease Of Real Property;

5 - Deployment Of Security Personnel, Devises, Or Systems; And

6 - Investigate Proceedings Regarding Allegations Of Criminal Misconduct

Consideration To Take Action Discussed
 Under Closed Meeting

- Consideration Of Minutes For Combined Commission Meeting Held January 29, 2018

- Commission Calendaring

- Adiournment

Notice of Special Accommodations:

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the Duchesne County Clerk's Office 435-738-1103

Notice of Electronic or telephone

participation:

Pursuant to UCA 52-4-207 - no electronic or telephonic participation is available for the meeting.

Other information:

Contact Information:

BobbiJo Casper

4357381139 bcasper@duchesne.utah.gov

Posted on:

February 02, 2018 03:06 PM

Last edited on:

February 02, 2018 03:06 PM

Printed from Utah's Public Notice Website (http://pmn.utah.gov/)

#### **ORDINANCE 17-362**

## AN ORDINANCE SETTING THE COMMISSION MEETING SCHEDULE FOR 2018

WHEREAS, Utah State Code § 17-53-204 requires the County Legislative Body to "provide by ordinance for the holding of regular meetings of the county legislative body"; and

WHEREAS, the County Legislative Body has found that it will be beneficial to continue holding meetings at the same time and place as the previous year.

NOW THEREFORE, the County Legislative Body of Duchesne County ordains as follows:

#### Section 1. Meeting Schedule and Location

The 2018 meeting schedule for the Board of County Commissioners of Duchesne County, Utah, will be every Monday (except legal holidays and other properly noticed commission scheduling conflicts) beginning at 9:00 a.m. for the working session and again at 1:00 p.m. for the regular session. Meetings may be combined as properly noticed.

Meetings will be held for the working meeting in Conference Room #1 and for the regular session in the Commission Chambers of the Duchesne County Administration Building, 734 North Center Street, Duchesne, Utah.

#### Section 2. Public Notice

The following public notice shall be given:

## NOTICE IS HEREBY GIVEN OF THE 2018 MEETING SCHEDULE OF THE BOARD OF COUNTY COMMISSIONERS OF DUCHESNE COUNTY, UTAH

PUBLIC NOTICE is herby given that the 2018 meeting schedule for the Board of County Commissioners of Duchesne County, Utah, will be every Monday (except legal holidays) beginning at 9:00 a.m. for the working session and again at 1:00 p.m. for the regular session. Meetings may be combined as properly noticed.

Meetings will be held for the working meeting in Conference Room #1 and for the regular session in the Commission Chambers of the Duchesne County Administration Building, 734 North Center Street, Duchesne, Utah.

I, JoAnn Evans, Duchesne County Clerk/Auditor do hereby certify that from December 31, 2017 through January 1, 2019 pursuant to Utah Code § 52-4-202, this notice was posted. Notice also given to Radio Station K.N.E.U. and the newspaper Uintah Basin Standard.

#### Section 3. Effective Date

In accordance with Utah Code §17-53-208, this Ordinance will take effect fifteen (15) days after its passage.

DUCHESNE COUNTY:	
Attest:	
JoAnn Evans County Clerk/Auditor	Ron Winterton Commission Chairman
	Ken Burdick Commission Member
	Greg Todd Commission Member

PASSED AND ADOPTED THIS 18<sup>th</sup> DAY OF DECEMBER, 2018 by the following vote of the Board of County Commissioners:

## AFFIDAVIT OF PUBLICATION

County of Duchesne. STATE OF UTAH

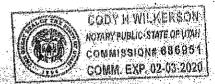
I, KATHRYN P. CRAPO, on oath, say that I am the LEGALS MANAGER of the Uintah Basin Standard, a weekly newspaper of general circulation, published at Roosevelt, State and County aforesaid, and that a certain notice, a true copy of which is hereto attached, was published in the full issue of such newspaper for consecutive issues, and that the first publication was on the 🔏 day An MAY 10 15, and that the last publication of such notice was in the issue of such newspaper dated the day of MONO, 20 , and that said notice was published on Uta legals coin on the same day as the first newspaper publication and the notice remained on Utahlegals.com until the end of the scheduled run.

Subscribed and sworn to before me on this

day of Van more

by Kathryn P. Crapo.

Notary Public



#### PUBLIC NOTICE

is herby given that the 2018 meeting schedule for the Board of County Commissioners of Duchesne County: Utah, will be every Monday (except legal holidays) beginning at 9:00 a m. for the working session and again at 1.00 p.m. for the regular session. In case of a light. meeting schedule. meetings may be combined as properly noticed. 🖈

Meetings will be held for the working meeting in Conference Room #1 and for the regular session in the Commission Board Room of the Duchesne County Administration Building, 734 North Center Street, Duchesne." Utah. . Notice of Special-Accommodations: In compliance with llie Americans with Disabilities Act, individuals needing special accommodations (including mixiliary communicative aids and services) during this meeting should notify the Duchesne

County Clerk's Office 435-738-1103 Notice of Electronic or telephone participation Pursuant to UCA 52-4-207 no electronic or telephonic participa» tion is available for the meeting. Published in the Uintah Basin Standard January 2, 2018

## **Entity: Duchesne County**

## **Body: Duchesne County Commission**

Subject:

**Business** 

**Notice Title:** 

2018 Commission Meeting Schedule

**Meeting Location:** 

734 North Center Street

DUCHESNE 84021

**Event Date & Time:** 

January 1, 2018

January 1, 2018 12:00 AM - December 31, 2018

12:00 PM

Description/Agenda:

ORDINANCE 17-362

AN ORDINANCE SETTING THE COMMISSION MEETING SCHEDULE FOR 2018

WHEREAS, Utah State Code § 17-53-204 requires the County Legislative Body to 'provide by ordinance for the holding of regular meetings of the county legislative body'; and

WHEREAS, the County Legislative Body has found that it will be beneficial to continue holding meetings at the same time and place as the previous year.

NOW THEREFORE, the County Legislative Body of Duchesne County ordains as follows:

Section 1. Meeting Schedule and Location

The 2018 meeting schedule for the Board of County Commissioners of Duchesne County, Utah, will be every Monday (except legal holidays and other properly noticed commission scheduling conflicts) beginning at 9:00 a.m. for the working session and again at 1:00 p.m. for the regular session. Meetings may be combined as properly noticed.

Meetings will be held for the working meeting in Conference Room #1 and for the regular session in the Commission Chambers of the Duchesne County Administration Building, 734 North Center Street, Duchesne, Utah.

Section 2. Public Notice

The following public notice shall be given:

NOTICE IS HEREBY GIVEN OF THE 2018 MEETING SCHEDULE OF THE BOARD OF COUNTY COMMISSIONERS OF DUCHESNE COUNTY, UTAH

PUBLIC NOTICE is herby given that the 2018 meeting schedule for the Board of County Commissioners of Duchesne County, Utah, will be every Monday (except legal holidays) beginning at 9:00 a.m. for the working session and again at 1:00 p.m. for the regular session. Meetings may be combined as properly noticed.

Meetings will be held for the working meeting in Conference Room #1 and for the regular session in the Commission Chambers of the Duchesne County Administration Building, 734 North Center Street, Duchesne, Utah.

I, JoAnn Evans, Duchesne County Clerk/Auditor do hereby certify that from December 31, 2017 through January 1, 2019 pursuant to Utah Code § 52-4-202, this notice was posted. Notice also given to Radio Station K.N.E.U. and the newspaper Uintah Basin Standard.

Section 3. Effective Date

In accordance with Utah Code §17-53-208, this Ordinance will take effect fifteen (15) days after its passage.

PASSED AND ADOPTED THIS 18th DAY OF DECEMBER, 2018 by the following vote of the Board of

**Public Meeting Notice** 

County Commissioners:

**DUCHESNE COUNTY:** 

Attest:

JoAnn Evans Ron Winterton County Clerk/Auditor Commission Chairman

Ken Burdick

Commission Member

**Greg Todd** 

Commission Member

Notice of Special Accommodations:

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the Duchesne County Clerk's Office 435-738-1103

Notice of Electronic or telephone participation:

Pursuant to UCA 52-4-207 - no electronic or telephonic participation is available for the meeting.

Other information:

Contact Information:

BobbiJo Casper 4357381139

bcasper@duchesne.utah.gov

Posted on:

December 28, 2017 12:09 PM

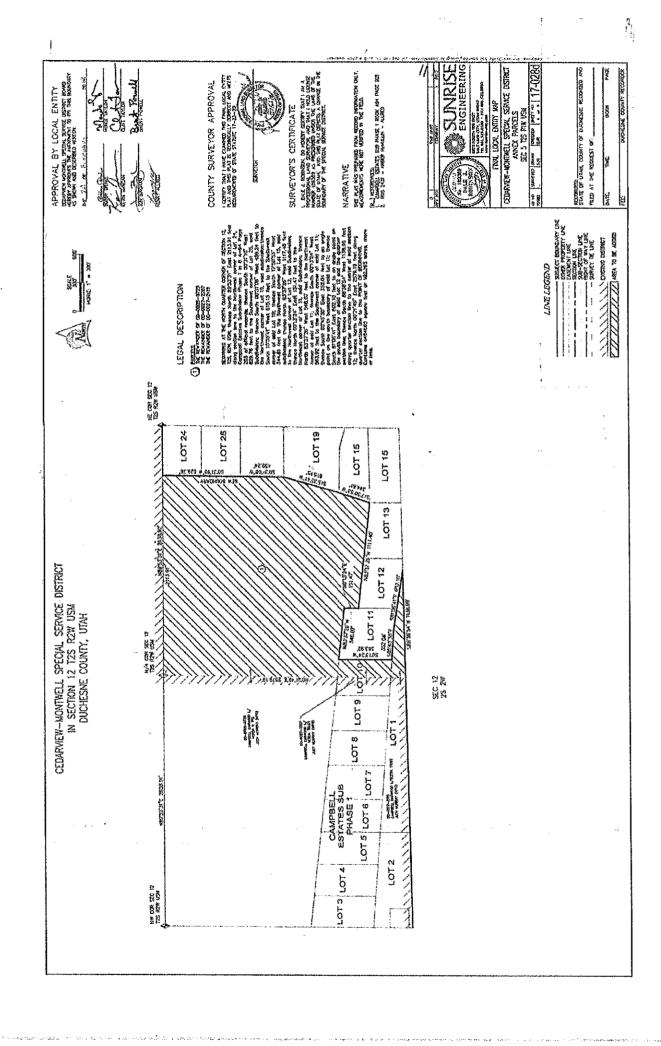
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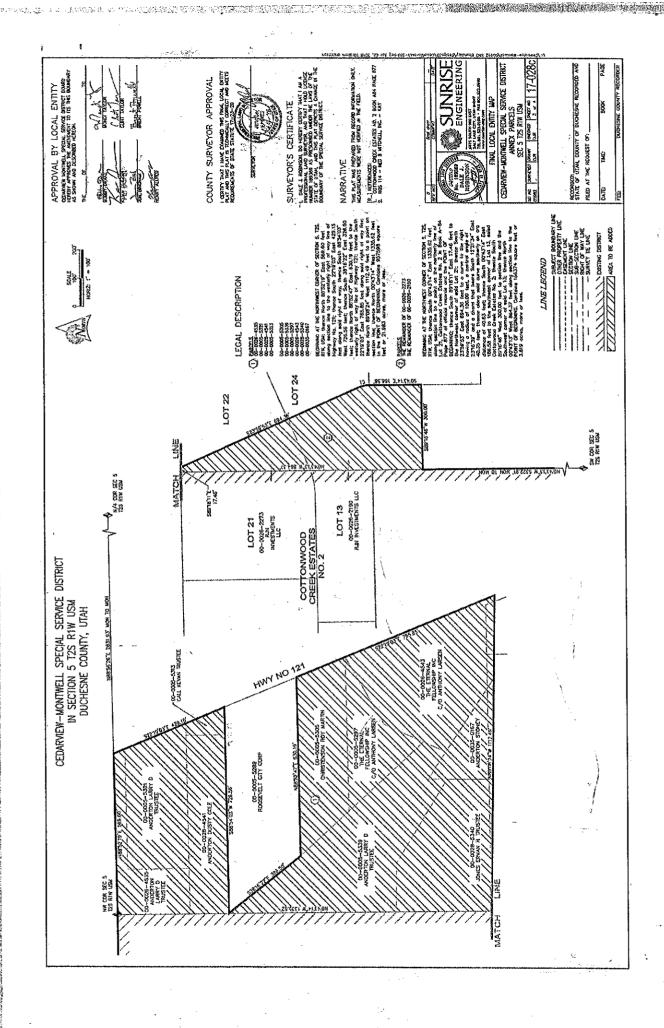
January 29, 2018 04:53 PM

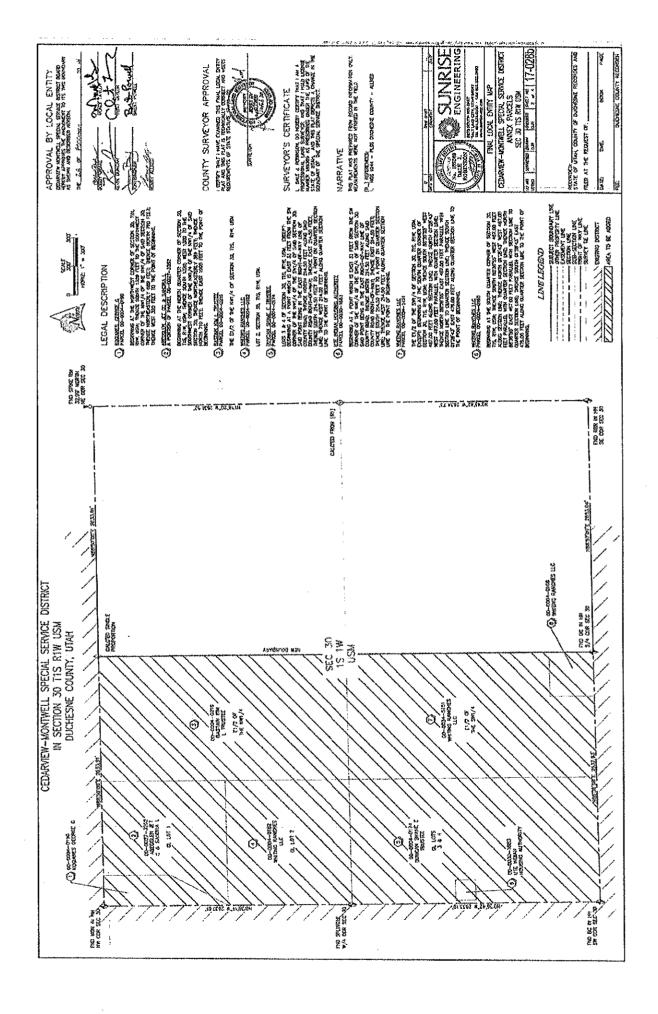
Printed from Utah's Public Notice Website (http://pmn.utah.gov/)

## **PLAT MAPS**

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